



## FACILITIES COUNCIL MEETING AGENDA

<b>March 14, 2017</b>		<b>2016-17 Members:</b>	
<b>LCC07 212K 2:30-4:30</b>		<input type="checkbox"/>	Alen Bahret
		<input type="checkbox"/>	Wilgen S. Brown
<b>Recorder:</b>		<input type="checkbox"/>	Chris Hanneson
Elizabeth Andrade		<input type="checkbox"/>	Jennifer Hayward
		<input type="checkbox"/>	Susie Holmes
<b>Guest(s):</b>		<input type="checkbox"/>	Brian Kelly
Tammy Salman, Assessment Team			

Person	Time	Start	Topic:	Action or Decision	
All	5	2:30	Agenda Review	Action	
All	5	2:35	Approval of 02/28/17 minutes		Decision
All	5	2:40	Announcements		
Tammy Salman	20	2:45	Assessment Plan discussion		
			<b>REPORTS</b>		
Jennifer	10	3:05	Facilities Master Plan update		
Jennifer	10	3:15	Status Report on Bldg 18		
Alen	10	3:25	Bond update		
			<b>POLICIES AND PROCEDURES</b>		
Craig, Alen, Paul	10	3:35	Space Use and Rental Procedures update		
Mike	10	3:55	Recycling and Energy Conservation Policy: Review		Decision
Brian	10	4:05	Drone Policy discussion		
		4:15	<b>ADJOURN</b>		

**NEXT MEETING: March 28, 2017 LCC07 212K, 2:30 – 4:30pm**